

## Message Text

UNCLASSIFIED

PAGE 01 KINGST 02460 162021Z  
ACTION H-02

INFO OCT-01 SCS-05 ISO-00 /008 W  
-----170504Z 025078 /12

R 161557Z MAY 77  
FM AMEMBASSY KINGSTON  
TO SECSTATE WASHDC 5318

UNCLAS KINGSTON 2460

H PASS: SENATOR RICHARD S. SCHWEIKER, UNITED STATES SENATE,  
WASHINGTON D.C. 20510

E.O. 11652: N/A

TAGS: CPRS, JM (NORTHEN, HILDA N.)

SUBJECT: TRANSFER OF FUNDS FOR HILDA N. NORTHEN

REFERENCE: YOUR COMMUNICATION OF APRIL 29, ENCLOSING A LETTER  
FROM ROBERT H. MEEKER REQUESTING ASSISTANCE FOR MRS.  
HILDA N. NORTHEN IN OBTAINING MONIES DUE HER FROM  
JAMAICA

1. MR. A. A. LAZARUS, MRS. NORTHEN'S ATTORNEY, IN A TELEPHONE  
CONVERSATION ON MAY 13 STATED HE HAD MADE APPLICATION TO THE BANK OF  
JAMAICA (BOJ) FOR TRANSFER OF MRS. NORTHEN'S FUNDS AND THE APPLICA-  
TION HAD BEEN DENIED. THIS WAS CONSISTENT WITH CURRENT JAMAICAN  
EXCHANGE CONTROL GUIDELINES. HE INDICATED HE HAD AN APPOINTMENT  
ON ANOTHER MATTER AT THE BANK OF JAMAICA THAT SAME MORNING AND  
WOULD BRING UP MRS. NORTHEN'S CASE AGAIN.

2. AFTER CONSULTATION WITH BOJ OFFICIALS, MR. LAZARUS INFORMED EM-  
BASSY THAT A LETTER TO THE MINISTER OF FINANCE, THRU THE BOJ, COULD  
BE SUBMITTED PLEADING MRS. NORTHEN'S CASE ON HUMANITATIAN GROUNDS.  
MR. LAZARUS REQUIRES SOONEST THE FOLLOWING NOTARIZED DOCUMENTS OR  
COPIES OF DOCUMENTS TO ACCOMPANY LETTER: BILL OF SALE, MORTGAGE  
LOAN AGREEMENT, DEED ON NO. 558 BARBARA DRIVE, NORRISTOWN, PA.,  
PROPERTY SETTLEMENT AGREEMENT, DECLARATION OF FINANCIAL HARDSHIP  
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SUFFERED BY MRS. NORTHEN AND CHILDREN AND HER LIABILITIES  
INCLUDING TERMS OF PAYMENT ON NORRISTOWN HOUSE. HE HAS A  
NOTARIZED COPY OF DIVORCE DECREE.

3. MR. LAZARUS REITERATED IT MUST BE UNDERSTOOD THAT THE MINISTER  
IS UNDER NO LOGAL OBLIGATION TO HONOR THIS REQUEST, THAT IT IS  
DISCRETIONARY.

4. THIS IS A LAST-DITCH EFFORT AS THERE IS NO WAY HE CAN LEGALLY  
GET THESE FUNDS TRANSFERRED OUT OF JAMAICA. MRS. NORTEN SHOULD  
FURNISH THE REQUIRED DOCUMENTS AS SOON AS POSSIBLE IN ORDER THAT  
MR. LAZARUS CAN MAKE THIS APPEAL.  
DORRANCE

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 16-May-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
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**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770174-0436  
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**Office:** ACTION H  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
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**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2508150  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** TRANSFER OF FUNDS FOR HILDA N. NORTHEN  
**TAGS:** CPRS, JM, (NORTHEN, HILDA N)  
**To:** STATE  
**Type:** TE  
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**Review Markings:**  
Margaret P. Grafeld  
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